

**United States District Court, Eastern District of Washington
Magistrate Judge Mary K. Dimke
Richland**

**USA v.
GABRIELA MENDOZA VASQUEZ-7;
ERICA MARIA SOLIS-15;
EDGAR OMAR HERRERA FARIAS-
16; and
JOSE ADRIAN MENDOZA-23.**

Case No. 4:15-CR-6049-EFS

**Arraignments/Initial Appearances on Second
Superseding Indictment as to all Defendants & Bail
Hearing as to Jose Adrian Mendoza:**

12/16/2016

- | | |
|---|--|
| <input checked="" type="checkbox"/> Pam Howard, Courtroom Deputy [Y/tele] | <input checked="" type="checkbox"/> Laurel Holland, US Atty |
| <input checked="" type="checkbox"/> Cora Vargas, Courtroom Deputy [R] | <input checked="" type="checkbox"/> Jeremy Sporn, Defense Atty for #7 & 15
<input checked="" type="checkbox"/> Samuel Swanberg, Defense Atty for #16
<input checked="" type="checkbox"/> Deric Orr for Scott Johnson, Defense Atty for #23 |
| <input checked="" type="checkbox"/> Erica Helms (tele) & David McCary, US Probation / Pretrial Services Officer | <input checked="" type="checkbox"/> Interpreter – Amelia Uvalle for #16
<input checked="" type="checkbox"/> Interpreter NOT REQUIRED for #7, 15 or 23 |
| <input checked="" type="checkbox"/> All Defendants present <input checked="" type="checkbox"/> in custody USM | <input type="checkbox"/> Defendant not present / failed to appear |
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- | | |
|--|--|
| <input checked="" type="checkbox"/> USA Motion for Detention on all Defendants | <input checked="" type="checkbox"/> Rights given to all Defendants |
| <input type="checkbox"/> USA not seeking detention | <input checked="" type="checkbox"/> Acknowledgment of Rights filed by each Defendant |
| <input checked="" type="checkbox"/> Financial Affidavit (CJA 23) filed by each Defendant | <input checked="" type="checkbox"/> All Defendants received copy of charging document |
| <input type="checkbox"/> The Court will appoint the Federal Defenders | <input checked="" type="checkbox"/> All Defendants waived reading of charging document |
| <input checked="" type="checkbox"/> Based upon conflict with Federal Defenders, the Court will appoint CJA Panel Attorneys to all Defendants | <input type="checkbox"/> Charging document read in open court |
| <input checked="" type="checkbox"/> PRE-Trial Services Reports ordered | <input type="checkbox"/> POST Pre-Trial Services Report ordered |
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- | | |
|--|---|
| <input checked="" type="checkbox"/> All Defendants appeared and were assisted by counsel and advised of their rights and the allegations contained in the charging document. | <input checked="" type="checkbox"/> AO199c Advice of Penalties & Sanctions filed for Jose Arian Mendoza |
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REMARKS

All Defendants appeared and were assisted by counsel and advised of their rights and the allegations contained in the charging document.

“Not guilty” pleas entered on behalf of all Defendants.

Discovery to be provided pursuant to the local rule on discovery.

Bail Hearing Re Defendant #23 – Jose Adrian Mendoza:

USA argues for Detention. If the Court is inclined to release, USA requests additional condition of a significant bond.

Defense counsel argues for release on the conditions as recommended in the pretrial services bail report. Defense counsel argues a bond should not be required.

USA presents rebuttal argument.

The Court ordered:

1. Defendants #7, 15 & 16 shall be detained by the U. S. Marshal until further order of the Court.

The Court ordered:

1. USA's Motion for Detention as to Jose Adrian Mendoza, Defendant #23 is **denied**.
2. \$10,000 Percentage Bond – with \$1,000 to be posted with the District Court Clerk's Office.
3. The bond must be posted prior to the Defendant's release.
4. Conditions of release imposed upon Defendant which were read to him in Court. Order forthcoming.

Bail Hearing as to Defendants #7 & 15:

12/20/2016 @ 10:00 a.m. [R/MKD]

Bail Hearing as to Defendant #16:

12/22/2016 @ 8:30 a.m. [R/MKD]